



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Ferry Board Executive Committee

*Boardmembers: Jan Drago, Chair; Larry Gossett; Pete von Reichbauer*

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3:30 PM

Monday, February 8, 2010

SW Conference Room

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#### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 5, 2010
4. Management Report

-Hiring of Executive Director, accountant and legal counsel  
-Monthly financial report

#### Items for Final Action by the Executive Committee

5. Cash advance for Marine Division
6. Approval of invoices

#### Items for Recommendation to the Board of Supervisors

7. Resolution to amend operating rules regarding voting by telephone and time of regular Executive Committee meetings

#### Briefings

8. Update on 2010 District work plan
9. Marketing policy direction
10. Adjournment